

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room  
Fourth Floor, John A. Hannah Building  
608 West Allegan  
Lansing, Michigan

May 10, 2011  
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

### **Committee of the Whole Meeting**

- III. DISCUSSION ITEMS
  - A. [Presentation on Education Dashboard](#) (Carol Wolenberg, Sally Vaughn, Carol Easlick, Joseph Martineau)
  - B. Discussion Regarding Governor Snyder's Education Message
  - C. Presentation on Digital Learning (David Seitz – Apple Inc., Matinga Ragatz – Michigan Teacher of the Year)
- IV. RECESS

**NOTE:** The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at  
[www.michigan.gov/mde](http://www.michigan.gov/mde)

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

## **REGULAR MEETING**

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
- D. [Approval of Minutes of Regular and Committee of the Whole Meeting of April 12, 2011](#)
- VII. PRESIDENT'S REPORT
- VIII. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

### **Reports**

- E. [Human Resources Report](#)

### **Grants**

- F. Report on Grant Awards
- [2010-2011 Title I, Part C Migrant Education Program Identification and Recruitment Centers – Initial](#) (Field Services – Mike Radke)
  - [2010-2011 Title I, Part C Summer Migrant Program Allocations – Initial](#) (Field Services – Mike Radke)
  - [2010-2011 Safe and Drug-Free Schools Grant – Initial](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
  - [2010-2011 Safe and Drug-Free Schools Grant – Amendment \(\\$15,900\)](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
  - [2010-2011 Safe and Drug-Free Schools Grant – Amendment \(\\$125,867\)](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
  - [2010-2011 Safe and Supportive Schools Grant – Amendment](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
  - [2010-2011 Striving Readers – Amendment](#) (Education Improvement and Innovation – Linda Forward)
  - [2010-2011 Training and Technical Assistance for William F. Goodling Even Start Family Literacy Programs – Amendment](#) (Early Childhood Education and Family Services– Lindy Buch)
  - [2009-2010 Title II, Part A\(3\) – Improving Teacher Quality – Amendment](#) (Professional Preparation Services – Flora Jenkins)
- IX. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)
- X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

XI. DISCUSSION/ACTION ITEMS

- G. Adoption of State Board of Education Resolution on Governor Snyder's Education Message
- H. [Adoption of State Board of Education Resolution on Diversity Learning](#)
- I. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)
- J. [Discussion Regarding Nominations for National Association of State Boards of Education Awards and Nominations for 2012 Board of Directors](#) (NASBE Delegate – Richard Zeile)

XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)

Approval

- K. [Approval of State Board of Education Expense Report – January through March](#)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, May 24, 2011 (9:30 a.m. State Board of Education Retreat)
- B. Tuesday, June 14, 2011 (9:30 a.m.)
- C. Tuesday, July 12, 2011 (9:30 a.m., if needed)
- D. Tuesday, August 9, 2011 (9:30 a.m.)

XV. ADJOURNMENT